

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 2nd day of April, 2012 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor
Phillip Hyatt Mayor Pro Tempore
James A. Mills Council Member
Ross McElwee Council Member
Vickie Abrego Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Allen Lawrence City Attorney
Reggie Winters City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT: Rick Kilgore Fire Chief
Sandy Roddel Finance Director
Paul Alvarado Public Works Director
Earl Buckmaster Harbor Master

OTHERS PRESENT: Ronnie Parker, Donald & Jeanie Brummett, Jim & Alpha Covington, Billy Ellis, David Underbrink, Terry Orf, Robert Cohen, Colette Walls, Frank Smith and Phil & Nell Reynolds.

There may have been others present who did not sign in.

- 1. CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on April 2, 2012.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Council Member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.
- 3. CONSIDER AND ACT ON MINUTES OF MARCH 19, 2012.**

Mayor Pro Tem Hyatt made a motion to approve the minutes of March 19, 2012. Council Member Mills seconded the motion and the motion carried unanimously.
- 5. CONSIDER AND ACT ON APPROVING THE REQUEST OF MR. RONNIE PARKER FOR CITY OF INGLESIDE TO SUPPLY WATER AT 3714 FM1069 (CORNER OF COLLINS LANE AND FM 1069).**

Mr. Parker stated he would like to have the water line at Mooney Lane extended (using an eight inch water line) to the corner of Collins Lane and FM 1069 to build a Restaurant, Lounge and R.V. Park.

Council Member Mills made a motion to approve the request of Mr. Ronnie Parker for the City of Ingleside to supply water at 3714 FM 1069 (corner of Collins Lane and FM 1069). Council Member McElwee seconded the motion and the motion carried unanimously.

6. CONSIDER AND ACT ON APPROVING THE REQUEST OF COASTAL BEND REGIONAL WATER RESUE FOR USE OF THE BUILDING LOCATED AT 401 BIGELOW ON CONN BROWN HARBOR.

Passed.

7. CONSIDER AND ACT ON APPROVING THE REQUEST OF MR. TERRY ORF TO CLOSE ARCH STREET AT E. BEASLEY AVENUE.

Mr. Terry Orf stated he would like to have the City Council's permission to start the process of closing Arch Street between E. Beasley Street and Rhodes Avenue. He stated he would like to post the public hearing for the required ten days and come back before City Council on April 16, 2012 for the public hearing.

It was the consensus of the City Council to allow Mr. Terry Orf to start the process of closing Arch Street at E. Beasley Avenue.

8. CONSIDER AND ACT ON APPROVING THE REQUEST OF WATER AND SEWER SERVICE TO MR. FRANK SMITH'S PROPOSED DEVELOPMENT IN THE CITY OF ARANSAS PASS' E.T.J.

Mr. Frank Smith stated he would like to run a 6 inch water line down Saunders and over to Mooney Lane.

City Manager Winters stated he would like to see an 8 inch water line for future taps.

Council Member McElwee made a motion to deny the request of water and sewer service to Mr. Frank Smith's proposed development in the City of Aransas Pass' E.T.J. Council Member Abrego seconded the motion and the motion carried with Mayor Pro Tem Hyatt and Council Member Mills voting no and Mayor Knight breaking the tie with the motion to deny water and sewer service.

9. CONSIDER AND ACT ON SETTING A WORKSHOP DATE TO DISCUSS CITY OF ARANSAS PASS' WATER AND SEWER SYSTEMS POLICY AND MAINTENANCE.

Council Member McElwee made a motion to approve Thursday, April 12, 2012 at 7:00 p.m. as the workshop date. Council Member Abrego seconded the motion and the motion carried unanimously.

10. CONSIDER AND ACT ON APPROVING THE PAVING OF A PORTION OF SAUNDERS LANE, PORTION OF EAST WILSON AVENUE AND THE PORTION OF ROAD IN FRONT OF THE ARANSAS PASS WATER TOWER.

City Manager Winters stated the budget had \$100,000. set aside for street paving. He stated there were three areas in the city that he would like to pave, which were E. Wilson from the railroad tracks to the hilltop; Saunders Lane; and the alley in front of the water tower and H.E.B. gas pumps.

The Council discussed the difference and life expectancy of hot mix asphalt and a cement stabilized base with 2 coats of seal coat.

City Attorney Allen Lawrence stated the City of Aransas Pass had always performed street assessments in residential areas (Saunders Lane).

Council Member Mills made a motion to approve the paving of E. Wilson Street from the railroad tracks to the hilltop using cement stabilized base with 2 coats of seal coat not to exceed \$50,000. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

11. CITIZENS COMMENTS.

Mr. Robert Cohen thanked the City Council for the work going on at the harbor. He stated Conn Brown Harbor is looking nice.

Mr. Frank Smith stated the City of Aransas Pass was supplying water to customers in the Aransas Pass E.T.J. and it was his (Mr. Smith's) attorney's opinion that you could not refuse him water service.

12. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Knight recessed the Regular Meeting at P.M. 7:35 p.m.

A. SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS –

B. SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY

C. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS

13. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Mayor Knight reconvened the Regular Meeting at 7:56 P.M.

A. SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS

No action.

B. SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY

No action.

C. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS

Council Member Mills made a motion to hire Ms. Sarah Lee as the full time Civic Center Manager. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ON APPROVING THE CITY OF ARANSAS PASS'2010-2011 FINANCIAL AUDIT PRESENTED BY MICHAEL ARNOLD, PLLC.

Council Member McElwee made a motion to table agenda item number 4, so Council would have more time to review the 2010-2011 financial audit. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

14. ADJOURNMENT OF MEETING.

Mayor Pro Tem Hyatt made a motion to adjourn the meeting. Council Member McElwee seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:05 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary